

ASSOCIATION OF BAY AREA GOVERNMENTS

ROSTERS

NOVEMBER 1975

*Metro councils SF bay area
Directorates " " "*

Established by the Bylaws

- a. General Assembly
- b. Executive Board
- c. Finance and Personnel Committee
- d. Cooperating Members

Standing Committees

- a. Citizen Services Committee
- b. Legislation and Governmental Organization Committee
- c. Regional Delegates Forum
- d. Regional Planning Committee
- e. Work Program and Coordination Committee

Interagency Committees

- a. ABAG/MTC Joint Policy Committee
- b. ABAG/MTC Regional Airport Planning Committee
- c. Bay Delta Resource Recovery Board
- d. Regional Seaport Policy Committee

Task Forces

- a. Ocean Coastline Planning Task Force

Technical Advisory Committees

- a. Civil Preparedness Technical Advisory Committee

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ASSOCIATION OF BAY AREA GOVERNMENTS

MEMBERS AND REPRESENTATIVES TO THE ASSOCIATION

NOVEMBER 18, 1975

PRESIDENT: Supervisor Warren N. Boggess, Contra Costa County
VICE PRESIDENT: Mayor Lenard E. Grote, City of Pleasant Hill
IMMEDIATE PAST PRESIDENT: Councilman Donald F. Dillon, City of Fremont
SECRETARY-TREASURER: Revan A. F. Tranter

<u>COUNTIES</u>	<u>OFFICIAL REPRESENTATIVE</u>	<u>ALTERNATE</u>
1. Alameda	Supervisor Fred F. Cooper	Supervisor Joseph P. Bort
2. Contra Costa	Supervisor James E. Moriarty	Supervisor Alfred M. Dias
3. Marin	Supervisor Arnold M. Baptiste	Supervisor Peter R. Arrigoni
4. Napa	Supervisor John Tuteur	Supervisor Ginny Simms
5. San Francisco	Supervisor Dianne Feinstein	Supervisor Dorothy von Beroldingen
6. San Mateo	Supervisor William H. Royer	Supervisor Edward J. Bacciocco, Jr.
7. Santa Clara	Supervisor Rod Diridon	Supervisor Dan McCorquodale

<u>CITIES</u>	<u>OFFICIAL REPRESENTATIVE</u>	<u>ALTERNATE</u>
<u>Alameda County</u>		
1. Alameda		Mayor Carmelo J. Corica
2. Albany	Vice Mayor Patrick Griffin	Mayor Michael R. Gleason
3. Berkeley	Mayor Warren Widener	Vice Mayor Susan Hone
4. Emeryville	Mayor Wallace E. Fox	Councilman Donald J. Neary
5. Fremont	Councilman Donald F. Dillon	Councilman Geoffrey Steel
6. Hayward	Mayor Ilene Weinreb	Councilwoman Gail Steele
7. Livermore	Mayor Archer H. Futch	Councilman John F. Staley
8. Newark	Mayor James E. Balentine	Councilman Robert T. Plowright
9. Oakland	Councilman Felix Chialvo	Mayor John H. Reading
10. Piedmont	Councilman Arthur R. Flegal	Mayor Anthony Loughran
11. Pleasanton	Mayor Edward J. Kinney	Councilwoman Joyce M. LeClaire
12. San Leandro	Mayor Jack D. Maltester	Councilman William F. Suerstedt
13. Union City	Mayor Tom Kitayama	Vice Mayor Richard N. Oliver

CITIES

OFFICIAL REPRESENTATIVE

ALTERNATE

Contra Costa County

14. Antioch	Councilman Louise Giersch	Vice Mayor Mel Whatley
15. Brentwood	Councilman Douglass Hanner	Mayor George G. Gambel
16. Clayton	Mayor Charles D. Evans	Vice Mayor Robert W. Hoyer
17. Concord	Councilman William H. Dixon	Vice Mayor Richard LaPointe
18. El Cerrito	Councilman Richard H. Bartke	Mayor Gary E. MacLaren
19. Hercules	Mayor Gene L. Woodfield	Vice Mayor Ernest M. Fawcett
20. Lafayette	Councilman Ned Robinson	Mayor Barbara Langlois
21. Martinez	Councilman Harold "Ted" Radke	Councilman Elwon Lance
22. Moraga		
23. Pinole	Mayor James F. Chakedis	Councilman Robert M. Smith
24. Pittsburg	Councilman George Lowy	Councilman Ralph Downing
25. Pleasant Hill	Mayor Lenard E. Grote	Councilman Robert I. Harman
26. Richmond	Councilman Robert J. Campbell	Councilman Fritzic V. Allen
27. San Pablo	Mayor Willem Berkhout	Vice Mayor Samuel W. Morrison
28. Walnut Creek	Councilman Sanford M. Skaggs	Councilman James L. Hazard

Marin County

29. Belvedere	Councilwoman Sherry C. Levit	Mayor David E. Bordon
30. Corte Madera	Mayor Jana Haehl	Councilman Joel Shawn
31. Fairfax	Councilman Jean-Marie Mahoney	Councilman Randall Garrison
32. Larkspur	Mayor Joan L. Sestak	Councilman William G. Fleckles
33. Mill Valley	Councilman Robert E. Capron	Vice Mayor Jean S. Barnard
34. Novato	Councilwoman Gail Wilhelm	Councilman David Milano
35. Ross	Mayor Fredrick S. Allen	Councilman Julie Osterloh
36. San Anselmo	Councilman Pieter Toal	Mayor John H. Colteaux
37. San Rafael	Vice Mayor Lawrence E. Mulryan	Councilman Fred E. Jensen
38. Sausalito	Mayor Evert H. Heyneman	
39. Tiburon	Councilman E. Bruce Ross	Mayor George L. Ellman

Napa County

40. Calistoga	Mayor Pro Tem Clarence M. Thom	Councilman C. W. "Bill" Smith
41. Napa	Mayor Ralph C. Bolin	Councilwoman Dorothy Searcy

San Francisco County

42. San Francisco	Mayor Joseph L. Alioto	Mr. Thomas J. Mellon, CAO
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San Mateo County

43. Belmont	Councilman Eugene P. Sullivan	Councilman Ferdinand J. Giuliani
44. Brisbane	Councilman Paul F. Goercke	Councilwoman Jeannine D. Hodge
45. Burlingame	Councilwoman Dorothy Cusick	Mayor Irving S. Amstrup
46. Daly City	Mayor Victor G. Kyriakis	Councilman Paul M. Hupf
47. Foster City	Councilman H. James Dufflemeyer	Mayor John M. Lappin
48. Half Moon Bay	Councilman Joseph Marmont	Councilman Lawrence E. Alleman
49. Menlo Park	Councilwoman Jennifer Bigelow	Vice Mayor James W. Calloway
50. Millbrae	Councilman Arthur Lepore	Councilman William G. Glang
51. Pacifica	Councilman Aubrey Lumley	Councilman Grace L. McCarthy
52. Portola Valley	Mayor Robert V. Brown	Vice Mayor John A. Wilson
53. Redwood City	Councilwoman Mary W. Henderson	Councilman Robert E. Norris
54. San Bruno	Vice Mayor Richard Griffith	Councilman Gary Mondfrans

CITIESOFFICIAL REPRESENTATIVEALTERNATESan Mateo County

55.	San Carlos	Councilman Thor Madsen	Councilman David Nolan
56.	San Mateo	Mayor Jane Baker	Deputy Mayor John J. Murray, Jr.
57.	South San Fran.	Councilman Terry J. Mirri	Mayor Richard A. Battaglia
58.	Woodside	Councilwoman Suzanne S. Weeks	Councilwoman Olive Mayer

Santa Clara County

59.	Campbell	Councilman William R. Podgorsek	Councilman Dean R. Chamberlin
60.	Cupertino	Mayor James E. Jackson	Councilman Donald A. Frolich
61.	Gilroy	Mayor Pro Tem George T. Duffin	Councilman David V. Stout
62.	Los Altos	Councilwoman Audrey H. Fisher	Councilwoman Ruth Kohler
63.	Los Altos Hills	Mayor Pro Tem Leslie A. Helgesson	Councilwoman Diana S. Miller
64.	Los Gatos	Councilman Albert B. Smith	Councilman Mark B. DiDuca
65.	Milpitas	Mayor Joseph W. House	Mayor Pro Tem James H. Clement
66.	Morgan Hill	Councilman Daniel C. Bertelli	Councilman John C. Biechman
67.	Mountain View	Mayor Judith Moss	Councilman Joseph Cusimano
68.	Palo Alto	Councilman John J. Berwald	Vice Mayor Roy L. Clay
69.	San Jose	Mayor Janet Gray Hayes	Councilwoman Susanne B. Wilson
70.	Santa Clara	Councilman William A. Gissler	Mayor Pro Tem Daniel V. Texera
71.	Saratoga	Mayor Pro Tem Henry J. Kraus, Jr.	Councilman John A. Brigham, Jr.
72.	Sunnyvale	Mayor Donald E. Koreski	Councilman Charles Allen

Solano County

73.	Dixon	Councilman James M. Stephens	Councilwoman Alice E. Ary
74.	Fairfield	Vice Mayor William Jenkins	Councilman Gary Falati
75.	Suisun City	Councilman Guido E. Colla	Mayor Manuel Baracosa
76.	Vacaville	Councilman A. T. Chancellor	Vice Mayor N. Berton Hassing
77.	Vallejo	Councilman Larry L. Asera	

Sonoma County

78.	Cloverdale	Councilman Ralo D. Bandiera	Councilman Joseph A. Pena
79.	Cotati	Councilwoman Donna Piotrkowski	Councilman Allen Stansbury
80.	Healdsburg	Councilman William R. Lucius	
81.	Petaluma	Mayor Helen Putnam	Councilman Fred Mattei
82.	Rohnert Park	Mayor Warren K. Hopkins	Councilman Vernon P. Smith
83.	Santa Rosa	Councilman Gregory Jones, Jr.	Mayor Murray A. Zatman
84.	Sebastopol	Mayor Herbert E. Lukas	
85.	Sonoma	Mayor Nancy Parmelee	Councilman Thomas J. Pitts

ASSOCIATION OF BAY AREA GOVERNMENTS

PRESIDENT: Supervisor Warren N. Boggess, Contra Costa County
 VICE PRESIDENT: Mayor Lenard E. Grote, Pleasant Hill
 IMMEDIATE PAST PRESIDENT: Councilman Donald F. Dillion, Fremont
 EXECUTIVE DIRECTOR: Revan A. F. Tranter

EXECUTIVE BOARD

<u>COUNTY OF:</u>	<u>OFFICIAL REPRESENTATIVE</u>	<u>ALTERNATE REPRESENTATIVE</u>
Alameda	**Supervisor Thomas H. Bates **Supervisor Joseph P. Bort	Supervisor John D. Murphy Supervisor Charles Santana
Contra Costa	*Supervisor James P. Kenny *Supervisor James E. Moriarty	Supervisor Edmund A. Linscheid Supervisor Alfred M. Dias
Marin	**Supervisor Arnold M. Baptiste	Supervisor Peter R. Arrigoni
Napa	*Supervisor John Tuteur	Supervisor Ginny Simms
San Francisco	**Supervisor Quentin L. Kopp **Supervisor Ronald Pelosi **Supervisor John L. Molinair	Supervisor Terry A. Francois Supervisor Robert H. Mendelsohn Supervisor Robert E. Gonzales
San Mateo	*Supervisor Edward J. Bacciocco, Jr. *Supervisor William H. Royer	Supervisor Jean Fassler Supervisor John M. Ward
Santa Clara	**Supervisor Rod Diridon **Supervisor Dan McCorquodale	Supervisor Sig Sanchez Supervisor Dominic L. Cortese

CITIES IN THE COUNTY OF:

Alameda	*Mayor James E. Balentine (Newark) *Vice Mayor Susan Hone (Berkeley)	Councilman Donald F. Dillon (Fremont) Vice Mayor Patrick Griffin (Albany)
Contra Costa	**Councilman Richard H. Bartke (El Cerrito) **Councilman Ned Robinson (Lafayette)	Councilman Louise Giersch (Antioch) Vice Mayor Richard T. LaPointe (Concord)
Marin	*Councilwoman Sherry Levit (Belvedere)	Mayor Evert Heynneman (Sausalito)
Napa	*Mayor Ralph C. Bolin (Napa)	Councilman James V. Jones (Napa)
San Francisco	*Mayor Joseph L. Alioto *Mr. Thomas J. Mellon, CAO	Mr. James P. Jaquet Mr. Thomas G. Miller
San Mateo	**Councilman Anthony Governale (San Bruno) **Councilman Nat Landes (Woodside)	Mayor Jane Baker (San Mateo) Councilman Aubrey Lumley (Pacifica)
Santa Clara	*Mayor James E. Jackson (Cupertino) *Councilman William R. Podgorsek (Campbell)	Mayor Judith Moss (Mountain View) Mayor Donald E. Koreski (Sunnyvale)
Solano	**Councilman A. T. Chancellor (Vacaville)	Councilman Larry L. Asera (Vallejo)
Sonoma	**Councilman Jack W. Cavanagh, Jr. (Petaluma)	Mayor Nancy Parmelee (Sonoma)
City of Oakland	*Councilman Felix Chialvo *Councilman Fred Maggiora *Councilman Joshua Rose	Vice Mayor Raymond L. Eng Councilman John Sutter Councilman George J. Vukasin
City of San Jose	*Councilman Alfredo Garza, Jr. *Mayor Janet Gray Hayes *Councilwoman Susanne B. Wilson	Councilman James E. Self Councilman Larry Pegram Councilman Joseph A. Colla

*Term of office: July 1, 1974 - June 30, 1976
 **Term of office: July 1, 1975 - June 30, 1977

Advisory Member: Councilwoman Audrey Fisher (Los Altos)
 San Francisco Regional Water Quality Control Board
 Alt. Advisory Member: Mr. Louis P. Martini
 San Francisco Regional Water Quality Control Board

FINANCE AND PERSONNEL COMMITTEE

Type: Committee of the Executive Board

Functions: Study and submit reports and recommendations to the Executive Board regarding the following matters:

1. The proposed annual budget prepared by the Executive Director, as per Articles V, VIII and IX of the Bylaws
2. The annual audit of the financial affairs of the Association required by Article IX of the Bylaws and audits for funding agencies
3. The financial and budgetary status of the Association and the reports to the General Assembly required by Article V of the Bylaws
4. Personnel rules and regulations and procedures
5. Salary and benefits plans
6. Review and monitor expenditures as compared to approved program budgets
7. Such other matters as may be assigned to the Committee by the Executive Board including litigation.

Composition: Six members of the Executive Board, three representing cities and three representing counties, as required by Article V of the Bylaws. The Director of Administration provides services to the Committee.

MEMBERSHIP:

Supervisor Rod Diridon, Chairman
Councilman Jack W. Cavanagh, Jr.
Councilman Felix F. Chialvo
Supervisor James P. Kenny
Thomas J. Mellon, C.A.O.

Santa Clara County
Petaluma
Oakland
Contra Costa County
San Francisco

Ex Officio

Supervisor Warren N. Boggess, ABAG
President

Contra Costa County

Legal Counsel

Arthur Harris

ASSOCIATION OF BAY AREA GOVERNMENTS
COOPERATING MEMBERS

11/18/75

TOTAL: 25

Bay Area Air Pollution Control District 939 Ellis Street San Francisco, California 94109	Menlo Park Sanitary District 500 Laurel Street Menlo Park, California 94025
Bay Area Rapid Transit District 800 Madison Street Oakland, California 94607	Napa Sanitation District P.O. Box 2068 Napa, California 94558
Belmont County Water District P.O. Box 158 Belmont, California 94002	North San Mateo County Sanitation District 153 Lake Merced Boulevard Daly City, California 94015
Central Contra Costa Sanitary District P.O. Box 5266 Walnut Creek, California 94597	Oro Loma Sanitary District P.O. Box 95 San Lorenzo, California 94580
County Sanitation District No. 2 of Santa Clara County 18 North San Pedro San Jose, California 95110	Port of Oakland Executive Offices 66 Jack London Square Oakland, California 94607
County Sanitation District No. 3 of Santa Clara County 18 North San Pedro San Jose, California 95510	Redevelopment Agency of the City and County of San Francisco 939 Ellis Street San Francisco, California 94109
County Sanitation District No. 4 of Santa Clara County 100 E. Sunnyoaks Avenue Campbell, California 95008	San Pablo Sanitary District of Contra Costa County P.O. Box 65 San Pablo, California 94806
Crockett-Valona Sanitary District P.O. Box 578 Crockett, California 94525	Sanitary District No. 1 of Marin Co. 103 East Sir Francis Drake Blvd. Greenbrae, California 94904
East Bay Municipal Utility District 2130 Adeline Street Oakland, California 94623	Sanitary District No. 6 of Marin Co. P.O. Box 525 Novato, California 94947
East Bay Regional Park District 11500 Skyline Boulevard Oakland, California 94619	Tiburon Sanitary District P.O. Box 227 Tiburon, California 94920
Fairfield-Suisun Sewer District P.O. Box 102 Fairfield, California 94533	Union Sanitary District 4057 Baine Avenue Fremont, California 94536
Greater Vallejo Recreation District 395 Amador Street Vallejo, California 94590	Valley Community Services District P.O. Box 2206 Dublin, California 94566
Hayward Area Recreation & Park District 1015 E Street Hayward, California 94543	

ASSOCIATION OF BAY AREA GOVERNMENTS

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CITIZEN SERVICES COMMITTEE

Type: Standing Committee of the Association

Functions:

1. Select project applications for ABAG's Citizen Alliance Program.
2. Study and submit reports and recommendations to the Executive Board regarding the following matters:
 - a. Processes for the conduct of public opinion to the Executive Board on specific issues
 - b. Meeting citizen participation requirements incorporated in guidelines from various federal agencies
 - c. Encouraging public participation in the regional planning process and funding citizen input activities
 - d. Such other matters as may be assigned to it by the Executive Board.

Composition: Six members of the Executive Board. The Public Affairs Department provides services to the Committee.

MEMBERSHIP:

Mayor James E. Balentine, Chairman	Newark
Councilman Richard Bartke	El Cerrito
Councilman Alfredo Garza, Jr.	San Jose
Supervisor James P. Kenny	Contra Costa County
Supervisor Dan McCorquodale	Santa Clara County
Supervisor Ginny Simms	Napa County

LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE

Type: Standing Committee of the Association

Functions: Study and submit reports and recommendations to the Executive Board regarding the following matters:

1. Recommendations for ABAG's legislative program
2. Alternative proposals affecting regional organization and ABAG's structure for policy development and goals formulation
3. Recommendations for Association policy on State and National issues
4. Such other matters as may be assigned to the Committee by the Executive Board

Composition: Twelve elected officials of Association members (with exception of the City of San Francisco in accordance with ABAG's Bylaws); President and Vice President of the Association are ex-officio members. The Public Affairs Department provides services to the Committee.

MEMBERSHIP:

Mayor Ilene Weinreb, Chairperson	Hayward
Supervisor Rod Diridon	Santa Clara County
(Charles Q. Forester, alternate for Thomas Mellon)	San Francisco
Councilman Louise Giersch	Antioch
Councilwoman Mary W. Henderson	Redwood City
(Dave Johnson, alternate for Mayor John Reading)	Oakland
Councilman Arthur Lepore	Millbrae
Councilman William Lucius	Healdsburg
Thomas Mellon, CAO	San Francisco
Vice Mayor John A. Miskimen	San Rafael
Councilman William R. Podgorsek	Campbell
Mayor John Reading	Oakland
Councilman Geoffrey Steel	Fremont

Ex Officio

Supervisor Warren N. Boggess, ABAG President	Contra Costa County
Mayor Lenard E. Grote, ABAG Vice President	Pleasant Hill

REGIONAL DELEGATES FORUM

Type: Advisory Committee to the Work Program and Coordination Committee

- Functions:
1. To meet at least quarterly with the Work Program and Coordination Committee to provide interagency communication and coordination between ABAG and other regional agencies
 2. To recommend to ABAG's Executive Board and the governing boards of the various regional agencies, policies and procedures to enhance regional comprehensive planning and cooperation between regional agencies
 3. For discussion of ABAG policy among various appointees of ABAG to other regional agencies

Composition: 1. Elected officials appointed to the following regional agencies by ABAG:

Bay Area Comprehensive Health Planning Council

Supervisor Thomas H. Bates Alameda County

Bay Conservation and Development Commission
(Commissioners and Alternates)

Councilman Albert Aramburu	Tiburon
Councilman John F. Cunningham, Jr.	Vallejo
Supervisor Dianne Feinstein	San Francisco County
Councilwoman Mary W. Henderson	Redwood City
Councilman Arthur Lepore	Millbrae
Councilman Frank H. Ogawa	Oakland
Councilman Lawrence Stone	Sunnyvale
Mayor Ilene Weinreb	Hayward

Citizens Advisory Commission of the Golden Gate National
Recreation Area

Councilman Richard Bartke El Cerrito

Metropolitan Transportation Commission

Councilman Louise Giersch Antioch

Ocean Coastline CommissionsCentral Coastal Commission:

Mayor Ilene Weinreb Hayward

North Central Coastal Commission:

Mayor Lenard E. Grote Pleasant Hill

(more)

REGIONAL DELEGATES FORUM (continued)

2. One official from each of the following agencies who also serve on ABAG's Executive Board:

Bay Area Air Pollution Control District*

Supervisor James P. Kenny Contra Costa County

Bay Area Sewage Services Agency*

Councilman Jack W. Cavanagh, Jr. Petaluma

San Francisco Regional Water Quality Control Board

Councilwoman Audrey Fisher Los Altos

(*If no one individual serves on both, an elected official from an ABAG member jurisdiction.)

3. Forum will be chaired by and meet at the call of ABAG's President, Supervisor Warren N. Boggess, Contra Costa County
4. The Chairman of the Legislation and Governmental Organization Committee is an ex-officio member. (Mayor Ilene Weinreb, Hayward)

REGIONAL PLANNING COMMITTEE

Type: Standing Committee of the Association

Functions: Study and submit reports and recommendations to the Executive Board regarding the following matters:

1. The review and amendment of the Regional Plan for the San Francisco Bay Area
2. The review and comment on special Plan elements and reports from planning task forces
3. The development of comprehensive planning policies and procedures
4. Such other matters as may be assigned to it by the Executive Board

Composition:

1. A minimum of 18 and a maximum of 22 elected officials of Association members shall be voting members. This includes a supervisor from each member county and an elected representative from each county.
2. Non-voting members may be selected by the Committee as technical advisory members.
3. Alternates may be selected by Committee members provided they are elected officials of member jurisdictions. The provision requiring alternates to be elected officials shall not apply to representatives of mayors of Oakland, San Francisco, and San Jose

The Planning and Technical Services staff provides services to the Committee.

MEMBERSHIP:

Councilwoman Susanne B. Wilson, Chairwoman	San Jose
Supervisor John Tuteur, Vice Chairman	Napa County
Mayor Joseph L. Alioto	San Francisco
Supervisor Edward J. Bacciocco, Jr.	San Mateo County
Supervisor Arnold M. Baptiste	Marin County
Councilwoman Robbieburr Berger	Fairfield
Mayor Ralph C. Bolin	Napa
Supervisor Joseph P. Bort	Alameda County
Councilman Arthur R. Flegal	Piedmont
Councilwoman Mary W. Henderson	Redwood City
Mayor James E. Jackson	Cupertino
Councilwoman Joyce Jackson	Albany
(Dave Johnson, alternate to Mayor John Reading)	(Oakland)
Supervisor James P. Kenny	Contra Costa County
Mayor Margaret Kovar	Walnut Creek
(Dean Macris, alternate to Mayor Joseph Alioto)	(San Francisco)
Mayor John Reading	Oakland
Councilman Fred Ruegg	Novato
Mayor Murray A. Zatman	Santa Rosa
Vacancy	Santa Clara County
Barbara Eastman	Technical Advisory Member

WORK PROGRAM AND COORDINATION COMMITTEE

Type: Standing Committee of the Association

Functions: To meet bimonthly or as necessary, at the call of the President, to ensure internal communication and coordination between ABAG standing committees, coordination between ABAG staff and committees, and coordination between ABAG and other regional agencies; to approve revisions in approved work programs; and to study and submit reports and recommendations to the Executive Board regarding the following matters:

1. Future work programs (developed in concert with the budget developed by the Finance and Personnel Committee)
2. Proposals for ABAG's internal structure or procedures
3. Such other matters as may be assigned to the Committee by the Executive Board

Composition: Membership as follows:

ABAG President and Vice President

Supervisor Warren N. Boggess
Mayor Lenard E. Grote

Contra Costa County
Pleasant Hill

One Member of Executive Board

Councilman Nat Landes

Woodside

Committee Chairpersons:

Citizen Services

Mayor James E. Balentine

Newark

Legislation and Governmental Organization

Mayor Ilene Weinreb

Hayward

Finance and Personnel

Supervisor Rod Diridon

Alameda County

Regional Planning

Councilwoman Susanne B. Wilson

San Jose

ABAG Representative to ABAG/MTC Joint Policy Committee

Councilman Louise Giersch

Antioch

One Member of the Regional Planning Committee

Mayor James E. Jackson

Cupertino

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Type: An interagency standing advisory committee of ABAG and MTC

1. Annual Joint Work Program of ABAG and MTC
2. Selection of corridor or subregional areas for analysis and evaluation by Joint Program staff and other agencies, as appropriate
3. Review and coordination of corridor and subregional plans that result from such evaluation
4. Review of proposed plans and projects of mutual interest at the request of the MTC full Commission and/or ABAG Executive Board
5. Amendments and revisions to the ABAG Regional Plan and MTC Regional Transportation Plan which result from the above functions

Councilman Louise Giersch Antioch

Councilman Donald F. Dillon	Fremont
Councilwoman Mary W. Henderson	Redwood City
Vacancy	

Commissioner A. W. Gatov	Marin County
Supervisor James E. Moriarty	Contra Costa County
Councilman James E. Self	San Jose

ASSOCIATION OF BAY AREA GOVERNMENTS

11/18/75

ABAG/MTC REGIONAL AIRPORT PLANNING COMMITTEE

Type: Joint Committee of the Association and the Metropolitan Transportation Commission

Function: Conduct studies and submit reports and recommendations to the Executive Board and to the Commission regarding the following matters:

1. Airport development, development policies and proposed legislation within and/or related to the Bay Area
2. Monitoring, updating and refinement of the Regional Airport Systems Study's Final Plan, as adopted by the ABAG Executive Board
3. Formulation of policy guidelines for the development of an aviation element of the Regional Transportation Plan
4. Such other tasks as may be assigned by the Executive Board or by the Commission or which are necessary for compliance with State and/or Federal requirements

Composition: Eight elected officials representing the nine Bay Area Counties, the three members of the Bay Area Study on Aviation Requirements (BASAR), and one representative of the State Department of Transportation. Such ex-officio non-voting members as the Association and the Commission may determine

MEMBERSHIP:

Supervisor Joseph P. Bort, Chairman	MTC-Alameda County
Dale H. Fern	San Francisco International Airport
John R. Hancock	MTC-Napa County
Supervisor Thomas Hannigan	ABAG-Solano County
M. E. Hardin	California Department of Transportation
Larry E. Hoyt	MTC-Marin & San Francisco Counties
Councilman William R. Jelavich	ABAG-Santa Clara County
Robert Karp	Federal Aviation Administration
Commissioner William Lawson	MTC-San Mateo County
James R. Mettler	San Jose Municipal Airport
Ben E. Nutter	Port of Oakland
Mayor Helen Putnam	ABAG-Sonoma County
To be appointed	ABAG-Contra Costa County
Francis Torr	General Aviation
Bessie Watkins	San Francisco Bay Conservation & Development Commission

ASSOCIATION OF BAY AREA GOVERNMENTS

11/18/75

BAY DELTA RESOURCE RECOVERY BOARD

Type: Interagency Committee - a Joint Exercise of Powers Agency formed by fifteen local public agencies under ABAG's auspices, to initiate a solid waste management demonstration project. Staff support and administrative services are provided by ABAG

Functions:

1. To secure funding for the pilot project from Federal, State and local sources
2. To establish a county-based operating agency to carry out the demonstration

Composition: Voting Members: representatives and alternates from the fifteen signatories of the Joint Powers Agreement and three participating members appointed by the Board

Official Observers: representatives of Federal and State agencies and citizen organizations

Membership:

Signatories:

	<u>Cities</u>
Albany	Vice Mayor Patrick Griffin (Rep.) James Turner, Administrative Officer (Alt.)
Antioch	Councilman Louise Giersch (Rep.) Thomas Oglesby, City Manager (Alt.)
Berkeley	Mayor Warren Widener (Rep.) Ariel Parkinson, President, Solid Waste Management Commission (Alt.)
Livermore	William Parness, City Manager (Rep.) Daniel Lee, Public Works Director (Alt.)
Oakland	Councilman Fred Maggiora (Rep.)
Palo Alto	Councilman Byron D. Sher (Rep.) Neil O'Meara, Customer Services Mgr. (Alt.)
Piedmont	Councilman Arthur Flegal (Rep.) Robert Bauer (Alt.)
Pleasanton	William Edgar, City Manager (Rep.)
San Leandro	Wes McClure, City Manager (Rep.) Richard Randall (Alt.)

	<u>Counties</u>
Contra Costa	Victor Sauer, Director of Public Works (Rep.) Jack Port, Public Works Department (Alt.)
Marin	Ray Foreaker, Director of Public Works (Rep.)
San Francisco	Supervisor Dianne Feinstein (Rep.)
Santa Clara	Supervisor Dan McCorquodale (Rep.) Jack Ellwanger (Alt.)

(more)

Participants

Central Contra Costa Sanitary District

John A. Bohn, Counsel for the District (Rep.)

East Bay Municipal Utility District

Walter Anton (Rep.)

Lee Hertzberg (Alt.)

San Joaquin County Council of Governments

Peter D. Verdoorn, Executive Director (Rep.)

Association of Bay Area Governments

Supervisor Joseph P. Bort, Alameda County (Rep.)

California Refuse Removal Council, Northern District

Leonard Stefanelli, Sunset Scavengers (Rep.)

Wayne Trewhitt, Easley and Brassy (Alt.)

ASSOCIATION OF BAY AREA GOVERNMENTS

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REGIONAL SEAPORT POLICY COMMITTEE

Type: An interagency committee of the Association of Bay Area Governments, Caltrans, Metropolitan Transportation Commission, San Francisco Bay Conservation and Development Commission, San Francisco Bay Ports, and the U. S. Army Corps of Engineers

Function: Short Term - April 1975

1. Formulation of goals, policies and objectives
2. Inventory of Bay Region Port System
3. Forecast maritime facilities and services needs and deficiencies or surpluses
4. Develop detailed scope of work for long-range port planning program

Long Term After April 1975

5. Develop policy guidelines for San Francisco Bay Region port development
6. Port System Analysis
7. Formulation of Regional Port Plan
8. Environmental Impact Statement for Regional Port Plan

Composition:

Association of Bay Area Governments

Mayor Lenard E. Grote	Pleasant Hill
Councilman William Rumford, Jr.	Berkeley

Caltrans - District 04

Leo J. Trombatore M.E. Hardin

Metropolitan Transportation Commission

Commissioner A. W. Gatov, Chairman
Commissioner Joseph C. Houghteling

(more)

Ports of:

Benicia

George B. Plant

Encinal Terminals

Joseph E. Delsol

Oakland

Ben E. Nutter

Redwood City

L. Meek Mauk

Richmond

Councilman Richard Nelson

San Francisco

Thomas T. Soules

S. F. Bay Conservation and Development Commission

Beth Osborn

Marcella Jacobson

U. S. Army Corps of Engineers

Colonel Henry A. Flertzheim, Jr.

OCEAN COASTLINE PLANNING TASK FORCE

Type:

1. Temporary Advisory Committee of ABAG.
2. Term - Phase IV Regional Ocean Coastline Plan Program
3. Under the general guidance and direction of the Regional Planning Committee in matters relating to coastal plan amendments and refinements and coordination of such planning with the comprehensive Regional Planning Program.

Charge:

1. Review and process coastal plan amendments proposed by ABAG members
2. Assess local-regional plan consistency
3. Continue liaison with the Regional Coastal Conservation Commissions
4. Clarify and refine relationships with other regional agencies and with State and local agencies
5. Refine land regulation and acquisition policies
6. Such other matters as may be assigned to it by the Regional Planning Committee or the Executive Board

Relationship with other ABAG Committees:

1. On matters that do not relate directly to Coastal Plan amendment or refinement or coordination with the Comprehensive Regional Planning Program, the Ocean Coastline Planning Task Force may report directly to the Executive Board or other relevant ABAG committees.

Committee Development and Voting Representation:

Step One: Develop the framework for evaluating proposed changes in the Coastal Plan. During Step One, the Committee would consist of a maximum of seven representatives consisting of elected officials from the four coastal counties and three at large.

Step Two: Evaluate proposed plan amendments, including wide public review. During Step Two, the Committee would consist of broader representation.

Technical Staff:

The Association staff shall provide secretarial and technical services at the request of the Committee.

Step One Committee:

Mayor Lenard E. Grote, Chairman
Councilman Lawrence Alleman
Supervisor Gary Giacomini
Councilman Fred Mattei
Supervisor Dan McCorquodale
Mayor Ilene Weinreb
Vacancy

Pleasant Hill
Half Moon Bay
Marin County
Petaluma
Santa Clara County
Hayward



ASSOCIATION OF BAY AREA GOVERNMENTS

11/18/75

CIVIL PREPAREDNESS TECHNICAL ADVISORY COMMITTEE

Type: A temporary technical advisory committee reporting to the Regional Planning Committee.

Functions:

The objective of this committee is to prepare and recommend a civil preparedness plan of action suitable for ABAG. This project includes three major objectives:

1. To prepare a source file of information on disasters and disaster mitigation.
2. To prepare a risk evaluation methodology.
3. To develop a civil preparedness plan of action for ABAG.

Type: Elected officials and citizens with special expertise

MEMBERSHIP:

Marcella Jacobson, Chairman	San Francisco Bay Conservation and Development Commission
Earl C. Appleby, Jr.	Radio Amateur Civil Emergency Service
Bill Budd	American National Red Cross, Western Area Office
(H. C. Cornett, alternate for Donald Von Raesfeld)	
Betty Croly	Alameda County Planning Department
Mayor Greta Erickson	St. Helena
Lt. Bill Fugler	City of Oakland Civil Defense
John Gordon	City of Sunnyvale
David Greenlee	Marin Builders Exchange
Chester Heck	*OES-Sonoma County
Edward P. Joyce	**EMS-City and County of San Francisco
Councilman Nat Landes	San Carlos
James S. Marsh	American Society of Civil Engineers
Ben Mathews	**EMS-Alameda County
Will H. Perry	*OES-Contra Costa County
Charles C. Rehling	**EMS-San Jose
Donald Von Raesfeld	City of Santa Clara
William W. Ward	*OES-State of California, Region 2

*Office of Emergency Services

**Emergency Medical Services